

MINUTES

7:30 p.m. Wednesday, April 20, 2011

Call to order

Salute to the flag

Open Public Meetings Statement

Roll Call

	Present	Absent
Damminger	X	
W. Wallace	X	
Chila	X	
DiMarco	X	
Simmons	X	
Nestore	X	
L. Wallace	X	

Also in attendance: Administrator Bruner, Deputy Administrator White, Chief Counsel Lyons, Clerk of the Board DiLella

Changes to the Agenda

Approval of the minutes from the freeholder meeting of April 6, 2011, the budget meeting of March 5, 2011, as well as the closed session minutes from the budget meeting of March 5, 2011 and the closed session minutes from March 2, 2011.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila			X		
DiMarco		X	X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: N/A

45657 Proclamation to Honor and Welcome home **PFC Andrew Foy**, from his deployment in Afghanistan on Saturday, April 2, 2011 (previously presented).

45658 Proclamation to Honor, recognize and thank John McKeown a former Korean War POW for his service to our country (previously presented).

45659 Recognizing Angele Cooper upon her Retirement – NJ Department of Education (previously presented).

45660 RESOLUTION ADOPTING TAX LEVY CAP TO BE APPLIED TO THE 2011 COUNTY BUDGET. This resolution authorizes the County to adopt the 2010 tax levy cap provisions as they apply to the County’s 2011 Budget and carry over unused funds in a “bank” for future years.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila			X		
DiMarco		X	X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: Treasurer Schwarz gave a brief explanation on the State’s requirements.

Presentation on the 2011 Gloucester County budget.

Comments:

- Administrator Bruner reviewed the budget process.
- John Gillespie of Parker McCay gave review/status tax appeals. May begin trial in June and could move quickly. He explained how tax appeals work. Administrator Bruner asked if in effect our county is being represented by the municipalities attorney. Freeholder L. Wallace asked what cases are being tried. Director Damminger said we could use recent settlements as a ball park and if we did not assess these properties but we are a piece of the pie.
- Dave Thompson from Phoenix Advisors was introduced. Administrator Bruner asked about the long term effect on using the fund balance. Mr. Thompson said it was using our savings. Administrator Bruner asked what percent we borrow (10-18% of expenditures). Director Damminger asked if the rating agencies know about our pending tax appeals. Mr. Thompson stated yes. Freeholder L. Wallace asked if the range of surplus vs. appropriation was 10 – 15 or 10 – 17. Freeholder L. Wallace asked if the budget went down would the need for surplus go down. Dave Thompson said yes. Freeholder L. Wallace asked how will it if tax appeals go through it and effect us. Mr. Thomas said it depended on the magnitude. If tax appeals came due and the county built the surplus it should not be a shock to the taxpayers or rating agencies. Director Damminger said if it does hit and hit hard and we spend surplus that money would come direct from the taxpayers. Freeholder L. Wallace agreed.

Public hearing and adoption of the 2011 Gloucester County budget.

Resolution to Adopt 2011 Gloucester County Budget

Be it Resolved by the Board of Chosen Freeholders of the County of Gloucester that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$ 144,125,000.00 dollars for the county to be raised by taxation and certification to the County Board of Taxation of the following summary of general revenues and appropriations.

General Revenues

Surplus Anticipated.....	\$ 18,465,853.00
Miscellaneous revenues Anticipated.....	39,341,942.00
Amount to be Raised by Taxation.....	144,125,000.00
Total General Revenues.....	\$201,932,795.00

General Appropriations

Operations including Contingent.....	\$152,293,562.00
Capital Improvements.....	123,287.00
County Debt Service.....	33,234,164.00
Deferred Charges and Statutory Expenditures	16,281,782.00
Total General Appropriations	\$201,932,795.00

OPEN

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila			X		
DiMarco		X	X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments:

- Lee Lucas from Gibbstown questioned about the liability of the county for the tax appeals. He also complimented on the Freeholder Board on the budget and said he is happy that Gloucester County does not have a fiscal crisis. Also commented on the union taking the 1 ½ %.
- Dave Ferrucci, from Franklin Twp., asked how much surplus is used as revenue. It was 18.5 last year (15 million). After 18.5 million what is the surplus 28 million. Treasurer Schwarz said adding back 15 million. Mr. Ferrucci asked of the 28 million how much is for tax appeals. Director Damminger can't tell – in litigation. Mr. Ferrucci asked why receive 10 – 17 % when state law tells school boards 2 %. Treasurer Schwarz said responsibilities of school districts are different. Director Damminger said schools are not required to pay for tax appeals.
- Mike Pantaleo from Elk Township asked if healthcare has been taken into consideration. Director Damminger said all employees will pay 1.5% and it will save \$1 million in 2011 in cost savings.

CLOSED

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila			X		
DiMarco		X	X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: N/A

MOVE TO ADOPT

MOTION TO AMEND

	Motion	Second	Yes	No	Abstain
Damminger					
W. Wallace					
Chila					
DiMarco					
Simmons					
Nestore					
L. Wallace	X				

Comments: No Second

MOTION TO PREVIOUS QUESTION

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila		X	X		
DiMarco			X		
Simmons			X		
Nestore				X	
L. Wallace				X	

Comments: N/A

ROLL CALL ON BUDGET

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila			X		
DiMarco		X	X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: Freeholder Director Damminger allowed the affirmative votes by Freeholder L. Wallace and Freeholder V. Nestore to be recorded despite the fact that they weren't casted during original roll calls.

45660A Public hearing and adoption of bond ordinance authorizing the construction of various capital improvements and the acquisition of various pieces of equipment in and for the County of Gloucester, New Jersey; appropriating the sum of \$12,345,850.00 therefore; authorizing the issuance of general obligation bonds or bond anticipation notes of the County of Gloucester, New Jersey in the aggregate principal amount of up to \$3,083,000.00; making certain determinations and covenants; and authorizing certain related actions in connection with the foregoing.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila			X		
DiMarco		X	X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: N/A

Public portion on agenda items only (time limit of five (5) minutes per person, per public portion)

Open

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila			X		
DiMarco		X	X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments:

- Terry Hovalchuck from West Deptford had questions on A-4 (cancellation of certain items from the temporary budget) and A-7 (transfer of services from the county to GCIT/SSSD relative to Therapeutic Recreation and Culture and Heritage).
- Lee Lucas of Gibbstown said not voting is a coward. Asked why L. Wallace didn't vote. Freeholder L. Wallace said he supports the budget.
- Mike Pantaleo talked about the previous question.

Close

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila			X		
DiMarco		X	X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: N/A

DEPARTMENT OF ADMINISTRATION

**DIRECTOR DAMMINGER
DEPUTY DIRECTOR W. WALLACE**

**45661 RESOLUTION AUTHORIZING AND CONFIRMING SETTLEMENT OF THE
CONDEMNATION MATTER CAPTIONED COUNTY OF GLOUCESTER V. DEWEY GRAY, JR.
AND MARLENE A. GRAY UNDER DOCKET NO. GLO-L-1425-09 PENDING IN THE SUPERIOR
COURT OF NEW JERSEY, GLOUCESTER COUNTY, LAW DIVISION.**

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila			X		
DiMarco		X	X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: Statement by Chief Counsel Lyons:

- The County filed a Verified Complaint in Condemnation captioned County of Gloucester v. Dewey Gray, Jr., and Marlene A. Gray in order to obtain a Road Easement over a portion of the property commonly known as, and located at, 606 Mullica Hill Road, Richwood, New Jersey 08074, and being known as Block 22, Lot 1.01 on the Official Tax Map of the Township of Harrison owned by Dewey Gray, Jr., and Marlene A. Gray. The Road Easement in, over and across the Property was required by the County for road construction in the Township of Harrison in association with the County's Route 322 By-Pass Project. The recommended settlement is payment of the sum of \$85,000.00 to the owners of the Property, the Grays, for the Road Easement. The County already has on deposit with the Court in the Condemnation Action the sum of \$37,000.00, and the additional payment of \$48,000.00 would settle any and all claims in the Condemnation Matter, and obtain a full and final settlement, including a dismissal of the Condemnation Action.

45662 RESOLUTION RATIFYING THE SETTLEMENT MADE BY THE GLOUCESTER COUNTY PLANNING BOARD IN THE MATTER CAPTIONED WESTRUM DEVELOPMENT CO., ET ALS., V. TOWNSHIP OF WOOLWICH JOINT LAND USE BOARD, TOWNSHIP OF WOOLWICH, AND THE GLOUCESTER COUNTY PLANNING BOARD, UNDER DOCKET NO. GLO-L-2006-080, WHEREIN THE GLOUCESTER COUNTY PLANNING BOARD IS BEING DISMISSED WITHOUT COSTS, AND WITHOUT RELINQUISHING ANY RIGHTS.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila					X
DiMarco		X	X		
Simmons					X
Nestore			X		
L. Wallace			X		

Comments: Statement by Chief Counsel Lyons:

- The Planning Board was made a party defendant to an action captioned “Westrum Development Co., et al vs. Township of Woolwich Joint Land Use Board, et als”. The County is not a party to the action. The Action itself revolves generally around the issue of which governmental entity would have jurisdiction over a certain bridge proposed to be built as part of a proposed development that the plaintiffs have previously sought approval for from the Township of Woolwich Joint Land Use Board, the Borough of Swedesboro Planning Board, and the County Planning Board. The Resolution would ratify the County Planning Board’s settlement of the Action, which said settlement the County Planning Board has already approved. The settlement so approved by the County Planning Board of the Action involves nothing more than the dismissal of the County Planning Board from the action, and any and all claims brought as against the County Planning Board in the Action. The County Planning Board is not required to pay any money, and is giving up no rights by settling the Action.

45663 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LIST FOR THE MONTH OF APRIL 2011.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila			X		
DiMarco		X	X		
Simmons			X		#11-02721 #10-096-08 #10-12272
Nestore			X		
L. Wallace			X		

Comments: N/A

45664 RESOLUTION AUTHORIZING CANCELLATION OF CERTAIN ITEMS FROM THE TEMPORARY BUDGET. .

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila			X		
DiMarco		X	X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: N/A

45665 RESOLUTION PROVIDING FOR THE INSERTION OF \$18,658.00 GRANT FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY INTO GLOUCESTER COUNTY PURSUANT TO N.J.S.A. 40A:4-87.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila			X		
DiMarco		X	X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: N/A

45666 RESOLUTION ESTABLISHING GLOUCESTER COUNTY EMPLOYEE SALARY RANGES AND FIXING COMPENSATION FOR NON-UNION EMPLOYEES, CWA LOCAL 1085, TEAMSTERS #399, FOP#97, PBA #122 (SHERIFF) AND THE ASSOCIATION OF ASSISTANT PROSECUTORS FOR THE YEAR 2011.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila			X		
DiMarco		X	X		
Simmons			X		
Nestore				X	
L. Wallace				X	

Comments:

MOTION WAS MADE TO AMEND FREEZING SALARY OF ALL MAKING \$50,000 AND OVER.

	Motion	Second	Yes	No	Abstain
Damminger				X	
W. Wallace				X	
Chila				X	
DiMarco				X	
Simmons					X
Nestore		X	X		
L. Wallace	X		X		

45667 RESOLUTION AUTHORIZING THE TRANSFER OF SERVICES FROM THE COUNTY OF GLOUCESTER TO THE GLOUCESTER COUNTY INSTITUTE OF TECHNOLOGY AND GC SPECIAL SERVICES SCHOOL DISTRICT RELATIVE TO THERAPEUTIC RECREATION PROGRAMS, AND THE CULTURAL & HERITAGE COMMISSION.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila			X		
DiMarco		X	X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: Freeholder L. Wallace recognized Diane Macris

45668 A CONTRACT AND RESOLUTION FOR ADT SECURITY SYSTEMS FOR AN AMOUNT NOT TO EXCEED \$32,412.00 FOR MAINTENANCE ON ALL CURRENTLY INSTALLED SECURITY SYSTEMS THROUGHOUT THE COUNTY FOR THE PERIOD APRIL 1, 2011 TO MARCH 31, 2012.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila					X
DiMarco		X	X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: N/A

45669 RESOLUTION AUTHORIZING THE PURCHASE OF CISCO EQUIPMENT INCLUDING SMARTNETS FROM CDWG FOR ALL USING DEPARTMENTS THROUGHOUT THE COUNTY OF GLOUCESTER THROUGH STATE CONTRACT NUMBER A73979 FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$150,000.00 FOR THE YEAR 2011.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila			X		
DiMarco		X	X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: N/A

45670 RESOLUTION AUTHORIZING AN AMENDMENT TO THE RESOLUTION FOR PITNEY BOWES FROM THE FEBRUARY 2ND MEETING IN THE AMOUNT NOT TO EXCEED \$200,000.00 TO CHANGE THE STATE CONTRACT NUMBER TO A75237.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila			X		
DiMarco		X	X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: N/A

45671 RESIGNATION OF HEATHER SIMMONS FROM THE GLOUCESTER COUNTY LIBRARY COMMISSION.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila			X		
DiMarco		X	X		
Simmons					X
Nestore			X		
L. Wallace			X		

Comments: N/A

45672 RESOLUTION APPOINTING DONNA RAGONESE TO THE GLOUCESTER COUNTY LIBRARY COMMISSION TO FILL THE UNEXPIRED TERM OF HEATHER SIMMONS.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila			X		
DiMarco		X	X		
Simmons					X
Nestore			X		
L. Wallace			X		

Comments: N/A

**DEPARTMENT OF ECONOMIC
DEVELOPMENT & PUBLIC WORKS**

**FREEHOLDER SIMMONS
FREEHOLDER CHILA**

45673 RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT MADE BY AND BETWEEN THE COUNTY OF GLOUCESTER AND GLOUCESTER COUNTY COLLEGE FOR THE CONSTRUCTION OF A PARKING LOT, RETENTION BASIN AND WALKING PATH.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila		X	X		
DiMarco			X		
Simmons	X		X		
Nestore			X		
L. Wallace			X		

Comments: N/A

45674 RESOLUTION AUTHORIZING A CONTRACT WITH WALTERS MARINE CONSTRUCTION, INC. FOR THE CONSTRUCTION OF THE PROPOSED RECONSTRUCTION OF BRIDGE 8-K-6, GRANT AVENUE OVER LITTLE EASE RUN IN FRANKLIN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, IN THE AMOUNT OF \$684,097.25 AS PER FEDERAL PROJECT NO. BRZ-C00S (044) ENGINEERING PROJECT #06-17FA(2).

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila		X	X		
DiMarco			X		
Simmons	X		X		
Nestore			X		
L. Wallace			X		

Comments: N/A

45675 RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF AMENDMENT #01 TO A PROFESSIONAL SERVICES CONTRACT BETWEEN THE COUNTY OF GLOUCESTER AND FEDERICI & AKIN P.A. PER RFP-10-051 FOR ENGINEERING PROJECT #10-05 TO INCREASE THE TOTAL CONTRACT AMOUNT BY \$15,000.00.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila		X	X		
DiMarco			X		
Simmons	X		X		
Nestore			X		
L. Wallace			X		

Comments: N/A

45676 RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT #03 TO A PROFESSIONAL SERVICES CONTRACT BETWEEN THE COUNTY OF GLOUCESTER AND KERNAN CONSULTING ENGINEERS FOR ENGINEERING SERVICES FOR ENGINEERING PROJECT #02-11 TO INCREASE THE TOTAL CONTRACT AMOUNT BY \$11,067.63.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila				X	
DiMarco		X	X		
Simmons	X		X		
Nestore			X		
L. Wallace			X		

Comments: N/A

45677 RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH CME ASSOCIATES CONSULTING AND MUNICIPAL ENGINEERS, INC. FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE CONSTRUCTION OF THE PROPOSED RECONSTRUCTION OF BRIDGE 8-K-6, GRANT AVENUE OVER LITTLE EASE RUN IN FRANKLIN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, IN THE AMOUNT OF \$61,021.00 AS PER FEDERAL PROJECT NO. BRZ-C00S (044) ENGINEERING PROJECT #06-17FA(2).

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila		X	X		
DiMarco			X		
Simmons	X		X		
Nestore			X		
L. Wallace			X		

Comments: N/A

DEPARTMENT OF HEALTH & EDUCATION

**DEPUTY DIRECTOR W. WALLACE
FREEHOLDER CHILA**

45678 RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE CONTRACT BETWEEN THE COUNTY OF GLOUCESTER AND ALL ABOUT CARE, LLC RELATIVE TO THE PROVISION OF HOURLY RATES.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila		X	X		
DiMarco			X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: N/A

45679 RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE CONTRACT BETWEEN THE COUNTY OF GLOUCESTER AND ASSISTIVE CHOICES, INC. RELATIVE TO THE PROVISION OF HOURLY RATES.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila		X	X		
DiMarco			X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: N/A

**DEPARTMENT OF PUBLIC SAFETY,
VETERANS AFFAIRS & ELECTIONS**

**FREEHOLDER CHILA
FREEHOLDER DiMARCO**

45680 RESOLUTION AUTHORIZING THE PURCHASE OF (ONE) ANDROS ROBOT FROM ROMOTEC, INC FOR THE USE BY THE REGIONAL BOMB SQUAD IN THE AMOUNT OF \$93,405.00 FROM THE FY08 HOMELAND SECURITY GRANT. THIS IS A GSA PURCHASE AND THE GSA# IS GS-07F-0538M.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila	X		X		
DiMarco		X	X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: N/A

45681 RESOLUTION AUTHORIZING MEMBERSHIP IN A MUTUAL AID AND ASSISTANCE AGREEMENT WITH PARTICIPATING UNITS.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila	X		X		
DiMarco		X	X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: N/A

45682 RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE COUNTY OF GLOUCESTER AND THE TOWNSHIP OF BUENA VISTA FOR DISPATCH SERVICES INCLUDING POLICE, FIRE, AND EMS SERVICES.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila	X		X		
DiMarco		X	X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: N/A

45683 RESOLUTION AUTHORIZING AN AMENDMENT FOR A TWO YEAR CONTRACT FOR COOPER NOTIFICATION FOR THE ROAM SECURE ALERT NETWORK SYSTEM.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila	X		X		
DiMarco		X	X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: N/A

**DEPARTMENT OF SOCIAL &
HUMAN SERVICES**

**FREEHOLDER NESTORE
DEPUTY DIRECTOR W. WALLACE**

45684 RESOLUTION AUTHORIZING APPROVAL OF THE SOCIAL SERVICES BILL LIST (INCLUDING RATIFICATION OF PAYMENTS MADE) FOR THE PERIOD ENDING APRIL 21, 2011.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace		X	X		
Chila			X		
DiMarco			X		
Simmons			X		
Nestore	X		X		
L. Wallace			X		

Comments: N/A

45685 RESOLUTION AUTHORIZING THE EXECUTION OF SOFTWARE MAINTENANCE AND ADMINISTRATION CONTRACT WITH UNION ORGANIZATION FOR SOCIAL SERVICES / COMMUNITY INFORMATION SYSTEMS (UOSS) FOR THE COUNTY OF GLOUCESTER FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$23,000.00, FOR THE PERIOD COMMENCING MAY 22, 2011 AND CONCLUDING MAY 21, 2012.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace		X	X		
Chila			X		
DiMarco			X		
Simmons			X		
Nestore	X		X		
L. Wallace			X		

Comments: N/A

**DEPARTMENT OF GOVERNMENT
SERVICES**

**FREEHOLDER L. WALLACE
FREEHOLDER DiMARCO**

**DEPARTMENT OF PARKS & LAND
PRESERVATION**

**FREEHOLDER DiMARCO
FREEHOLDER CHILA**

45686 RESOLUTION AUTHORIZING THE EXECUTION OF THE 2011 COUNTY SALARY AGREEMENT BETWEEN THE COUNTY OF GLOUCESTER AND THE RUTGERS COOPERATIVE EXTENSION DIVISION aka RUTGERS NEW JERSEY AGRICULTURE EXPERIMENT STATION (NJAES) OF RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$124,278.00 FOR THE PERIOD OF JANUARY 1, 2011 THROUGH DECEMBER 31, 2011.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila		X	X		
DiMarco	X		X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: N/A

45687 RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT MADE BY AND BETWEEN THE COUNTY OF GLOUCESTER AND THE BOROUGH OF WESTVILLE FOR THE PROVISION OF LANDSCAPE DESIGN SERVICES.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila		X	X		
DiMarco	X		X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: N/A

45688 RESOLUTION AUTHORIZING A USE AGREEMENT TO RUTGERS UNIVERSITY, THE NEW JERSEY GEOLOGICAL SURVEY & THE DELAWARE GEOLOGICAL SURVEY FOR SCIENTIFIC RESEARCH AT SCOTLAND RUN PARK/WILSON LAKE.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila		X	X		
DiMarco	X		X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: N/A

45689 RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACT WITH CROSS KEYS ANIMAL HOSPITAL FOR SPAY/NEUTER SERVICES AND EMERGENCY VETERINARY SERVICES DURING NORMAL BUSINESS HOURS FOR THE PERIOD COMMENCING APRIL 1, 2011 AND CONCLUDING MARCH 31, 2012, WHICH CONTRACT IS OPEN-ENDED, WITH A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$30,000.00.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila		X	X		
DiMarco	X		X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: N/A

45690 RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACT WITH CLAYTON VETERINARY ASSOCIATES FOR SPAY/NEUTER SERVICES AND EMERGENCY VETERINARY SERVICES DURING NORMAL BUSINESS HOURS, FOR THE PERIOD COMMENCING APRIL 1, 2011 AND CONCLUDING MARCH 31, 2012, WHICH CONTRACT IS OPEN-ENDED, WITH A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$30,000.00.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila		X	X		
DiMarco	X		X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: N/A

45691 RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACT WITH DR. ROBERT HARRIS OF PITMAN ANIMAL HOSPITAL FOR SPAY/NEUTER SERVICES AND EMERGENCY VETERINARY SERVICES DURING NORMAL BUSINESS HOURS AND PROFESSIONAL CONSULTING SERVICES FOR THE PERIOD COMMENCING APRIL 1, 2011 AND CONCLUDING MARCH 31, 2012, FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$35,000.00.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila		X	X		
DiMarco	X		X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: N/A

Old Business

New Business

INTRODUCTION OF RESOLUTION AMENDING HEALTH INSURANCE CONTRIBUTION FOR ALL NON-UNION EMPLOYEES FOR THE YEAR 2011.

	MOTION	SECOND	YES	NO	ABSTAIN
Damminger				X	
W. Wallace				X	
Chila				X	
DiMarco				X	
Simmons				X	
Nestore		X	X		
L. Wallace	X		X		

Comments: Freeholder L. Wallace stated that waiting for Trenton is not an option. Trenton is stalled. Administrator Bruner said we are self insured and we are gathering information. Freeholder Chila said resolution was going to come back once administration researches further. Freeholder Simmons said more information is needed. Freeholder L. Wallace said six weeks is more than enough time and we have the chance to lead the state.

Public Portion (time limit of five (5) minutes per person)

Open

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila			X		
DiMarco		X	X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments:

- Lee Lucas of Gibbstown spoke about the lead story on ABC News that 17-50 more people are dying from prescription drugs than driving a car.
- Mike Pantaleo of Elk Twp. wanted to thank the county for the EMS program. He then asked why the motion to amend was not allowed to proceed. Solicitor explained.

Close

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila			X		
DiMarco		X	X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: N/A

Adjournment 9:44 PM

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila			X		
DiMarco		X	X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: N/A